Anna Reeves Olson, 6-3692 PARK STREET LAW OFFICE 242 S. Park Street Casper, Wyoming 82601 (307) 265-3843 (307) 235-0243 facsimile aro@parkstreetlaw.com

Attorney for Defendants

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF WYOMING

Case Number:
Campbell County Civil Action No. 39666

DEFENDANTS' NOTICE OF REMOVAL

TO: PLAINTIFF AND HIS ATTORNEY OF RECORD, AND THE CLERK OF COURT

PLEASE TAKE NOTICE that pursuant to 28 U.S.C. §§ 1441 and 1446 Defendants Scott Bushkie and Cornerstone Business Services, Inc., hereby remove the above-entitled cause of action from the Sixth Judicial District Court, Campbell County, Wyoming to the United States District Court for the District of Wyoming, based on the following grounds:

1. This action has been removed to Federal Court based on the following jurisdictional basis: diversity of citizenship pursuant to 28 U.S.C. § 1332.

- 2. Pursuant to 28 U.S.C. § 1446(a), a copy of the Summons and Complaint is attached and constitutes all process, pleadings and orders served upon Defendants in such action. *See* Exhibit 1.
- 3. Defendants were served with the Summons and Complaint on February 22, 2021. This Notice of Removal is being filed within thirty (30) days of service and is timely pursuant to 28 U.S.C. § 1446(b).
- 4. Pursuant to 28 U.S.C. § 1332(a), the United States District Court for the District of Wyoming has jurisdiction for removal of this state action because the lawsuit is comprised entirely of a civil nature, is an action between citizens of different states, and the matter in controversy exceeds \$75,000, exclusive of interests and costs. *See* Complaint at ¶5 (matter in controversy exceeds \$50,000); *id.* at ¶57-62 (Plaintiff alleges aiding and abetting fraud); *id.* at ¶52 (Plaintiff alleges that Defendants received \$520,000 from the underlying transaction); *id.* at ¶64 (Plaintiff's claim for unjust enrichment seeks disgorgement of the benefit received by Defendants in ¶64); *id.* at 9, ¶B (request for punitive damages); *id.* at 9, ¶C (request for attorneys' fees).
- 5. There is complete diversity of citizenship between the Plaintiff and all Defendants.

 The Plaintiff is a Delaware Limited Liability Company. *See* Complaint at ¶1.
- 6. Plaintiff's manager/member, Gardner Standard Management, LLC, is a citizen of Minnesota. *See*, Plaintiff SEC Filing, attached as Exhibit 2.
- 7. Defendants are residents of Wisconsin. See Complaint at ¶¶2-3.
- 8. Thus, the controversy herein between the Plaintiff and the Defendants is a controversy between citizens of different states.

WHEREFORE, Defendants pray that this case proceeds in the United States District Court for the District of Wyoming as an action properly removed thereto.

DATED this 12th day of March 2021.

/Anna Reeves Olson_

Anna Reeves Olson, #6-3692 PARK STREET LAW OFFICE 242 So. Park Street Casper, Wyoming 82601 (307) 265-3843 (307) 235-0243 facsimile aro@parkstreetlaw.com

CERTIFICATE OF SERVICE

The undersigned does certify that a true and correct copy of the foregoing was correctly addressed and served in the following manner on this 12^{th} day of March 2021.

Ryan W. McGrath 400 South Douglas HWY Gillette, Wyoming 82716 ryan@hhmattorneys.com	☑ U.S. Mail☐ Hand Delivered☐ Overnight☐ ECF☒ Email
Clerk of District Court, Campbell County P.O. Box 817 Gillette, Wyoming 82717	 ☐ U.S. Mail ☐ Hand Delivered ☐ Overnight ☐ ECF ☐ Email
	Reeves Olson

IN THE DISTRICT COURT WITHIN AND FOR CAMPBELL COUNTY SIXTH JUDICIAL DISTRICT STATE OF WYOMING

QUEST HOLDCO, LLC,

Plaintiff,

Civil Action No. 39 Colop

SCOTT BUSHKIE and CORNERSTONE BUSINESS SERVICES, INC.

Defendants.

SUMMONS

To the above-named Defendant:

Scott Bushkie

YOU ARE HEREBY SUMMONED and required to file with the Clerk and serve upon the Plaintiff's attorney, an answer to the Complaint which is herewith served upon you, within 20 days after service of this Summons upon you, exclusive of the day of service. (If service upon you is made outside of the State of Wyoming, you are required to file and serve your answer to the Complaint within 30 days after service of this Summons upon you, exclusive of the day of service.) If you fail to do so, Judgment by default will be taken against you for the relief demanded in the Complaint.

DATED this 17 day of February, 2021.

CHERYL CHITWOOD

Clerk of District Court

Deputy Clerk

HORNING, HORNING & McGRATH, LLC

Ryan W. McGrath WSB# 6-4487

400 South Douglas Highway

Gillette, WY 82716

(307) 686-3736

Attorney for Plaintiff

IN THE DISTRICT COURT WITHIN AND FOR CAMPBELL COUNTY SIXTH JUDICIAL DISTRICT STATE OF WYOMING

QUEST HOLDCO, LLC,

Plaintiff,

VS

SCOTT BUSHKIE and CORNERSTONE BUSINESS SERVICES, INC.

Defendants.

Civil Action No. 39666

FILED CAMPBELL COUNTY WYOMING

FEB 16 2021

DEPUTY CLERK OF THE DESTRICT COURT

COMPLAINT

Plaintiff Quest HoldCo, LLC ("Plaintiff" or "Quest"), by and through its counsel, Horning, Horning & McGrath, LLC, hereby submits its Complaint against Scott Bushkie and Cornerstone Business Services, Inc., a Wisconsin corporation ("Cornerstone") (collectively "Defendants"), and states as follows:

PARTIES

- Plaintiff is a Delaware limited liability company.
- Cornerstone is a Wisconsin corporation with its principal office located at 200 S. Washington St., Suite 401, Green Bay, WI 54301.
- Bushkie is a Wisconsin resident and is Cornerstone's owner, manager, and principal.

JURISDICTION AND VENUE

Venue is proper in this Court pursuant to W.S. § 1-5-108.

5. The amount in controversy in this matter exceeds \$50,000.00 and this Court has subject matter jurisdiction pursuant to Article 5, Section 10, of the Constitution of the State of Wyoming.

FACTS

- 6. Jedidiah Houghton, Kasey Houghton, and Joshua Houghton sold their ownership interests in Line Finders, Inc. (the "Company"), a Wyoming corporation, to Plaintiff on or about May 22, 2014 (the "Transaction").
 - Defendants were the Houghtons' agents in the Transaction.
- 8. For its services, the Houghtons agreed to pay Defendants: (1) a \$9,500.00 engagement fee; (2) \$1,000 per month as a marketing fee; and (3) a "success fee" depending on the sales price of the business.
- In mid-2013, Plaintiff expressed to Defendants that Plaintiff was interested in buying the Company.
- 10. In response, Defendants undertook to provide Plaintiff with material information about the Company, to induce Defendants to make a purchase offer.
- 11. Defendants repeatedly supplied Plaintiff with materially false information and continually concealed material information from Plaintiff, most critically with respect to the strength of the Company's relationship with its largest customer, Hess Corporation ("Hess").
- 12. At the beginning of their solicitation of Plaintiff's investment,
 Defendants made numerous representations to the effect that the Company's
 relationship with Hess was strong and growing.

- 13. This information was essential to Plaintiff's investment decision, as the Company had significant customer concentration and the Hess relationship represented a substantial portion of the Company's overall revenue.
- However, the Company's relationship with Hess materially deteriorated in February 2014.
- Defendants knew of this deterioration, but failed to update its prior representations to Plaintiff.
- 16. To the contrary, Defendants assisted the Houghtons in concealing the facts about the Hess relationship from Plaintiff and, indeed, affirmatively represented to Plaintiff that the Company's relationship with Hess remained as strong as ever.
- 17. In August 2013, Defendants represented to Plaintiff that Hess had significantly increased its budget in anticipation of needing a substantial increase of Company services in spring 2014.
- 18. In that same conversation, Defendants touted to Plaintiff great reviews from Line Finders' customers, including Hess, and the impact this would have for future growth.
- 19. The next month, Defendants reiterated to Plaintiff that Hess required increased services from the Company in 2014.
- 20. In October 2013, Defendants provided Plaintiff with a three-year outlook showing explosive Company growth through 2016.

- 21. Defendants also created a Confidential Information Memorandum ("CIM") that represented key information to Plaintiff, including the quality and growth potential of the Company's relationship with Hess.
- 22. The CIM emphasized that Line Finders' relationship with Hess was strong, prominently displaying in multiple places a positive recommendation from Hess's representative, Charles Columbus.
- 23. The CIM emphasized the growth opportunities available to the Company, which would be realized by leveraging the strength of the Hess relationship.
 - 24. Defendants provided the CIM to Plaintiff.
- 25. Plaintiff relied on the CIM and Defendants' other representations when deciding to make an offer in October 2013 to purchase the Company.
 - Ultimately, Plaintiff's offer was rejected.
- 27. In the subsequent months, the Houghtons and Defendants engaged in two separate failed negotiations with two other buyers.
- Notwithstanding Defendants' efforts, by March 2014, the Company had
 not yet sold.
- 29. By this point, Defendants had committed substantial resources assisting the Houghtons with selling the Company, only to see two deals fall through.
- 30. The Houghtons could now terminate the contract it had with Defendants at any time.

- 31. Defendants could not risk their contract being terminated before the Company was sold and thereby not receiving the success fee.
- 32. Thus, Defendants approached Plaintiff in March 2014 to see if Plaintiff was still interested in buying the Company.
- 33. Plaintiff had not had any contact with Defendants, the Company, or any of its representatives or agents since October 2013.
- 34. Defendants represented to Plaintiff that, since October 2013, the Company was doing great and meeting its CIM projections.
- 35. But Defendants were aware that, in February 2014, because of its dissatisfaction with the Company, Hess had begun to phase out Company work in several key areas with the intention of fully severing the relationship in the coming months.
 - 36. As a result, revenue from Hess substantially declined.
- 37. Knowing none of this, and in reliance on Defendants' and the Houghtons' positive representations, Plaintiff stated that it was still interested in purchasing the Company.
- 38. In fact, given the strong projections provided by Defendants, Plaintiff substantially increased its purchase offer.
- 39. Defendants were especially motivated to provide misleadingly optimistic projections, because their agreement with the Houghtons entitled Defendants to a commission on unpaid earnouts—virtually unheard of in the industry—the calculation of which depended on the Company's projections.

- Defendants never gave Plaintiff the opportunity to uncover the problems with Hess on its own.
- 41. In fact, Defendants assisted the Houghtons in blocking Plaintiff from speaking to Company clients prior to closing the Transaction, including Hess, with the intention of preventing Plaintiff from discovering material information that Defendants assisted the Houghtons with concealing.
- 42. For instance, on March 20, 2014, Defendants stated that Plaintiff could not talk to Company clients—expressly referencing Hess—until "the end of the process" but specifically represented that there were "no issues with the [Hess] relationship."
- 43. Relying on that representation, Plaintiff agreed to wait until "the end of the process" to speak with Hess.
- 44. On April 22, 2014, the Houghtons again instructed Defendants that they did not want Plaintiff "talk[ing] with any of our clients."
- 45. Defendants abided by the Houghtons' instructions, despite knowing that customer conversations would have informed Plaintiff of the material problems the Company was having with its largest customers, including Hess.
- 46. In fact, Defendants, as experienced merger and acquisition brokers, testified at trial that they knew that Plaintiff would not have been able to uncover the Company's deteriorating customer relationships from due diligence that Defendants had provided.

- 47. And Defendants testified at trial that they knew that the CIM should have been updated if there were any material changes in the Company.
- 48. Defendants acknowledged that the deteriorating relationship between Hess and the Company was a material change.
- 49. In addition to providing false information to Plaintiff, Defendants handpicked the lawyer, William Woodward, the Houghtons used in the Transaction.
- 50. Defendants then proceeded to have secret back-channel conversations with that lawyer about, among other things, Defendants' compensation and material revisions to contracts to buy the Company.
- 51. In reliance on the Houghtons' false representations and fraudulent concealment, which Defendants substantially assisted, Plaintiff closed on the Transaction.
 - 52. Defendants received approximately \$520,000.00 from the Transaction.
 - 53. This represented over 25% of Cornerstone's revenue in 2014.
- 54. Plaintiff has obtained a judgment against the Houghtons in the State of Wyoming, Campbell County District Court, finding that they fraudulently misrepresented and concealed material information about the Company in order to induce Plaintiff into completing the Transaction (Civil Action No. 36833) ("Judgment").
- 55. The Judgment, entered jointly and severally against the Houghtons, awards Quest \$1,889,923.00 in damages, along with 10% interest, and attorney fees

and costs, finding that the Houghtons committed several acts of fraud in connection with the Transaction.

56. It was at the trial, conducted November 16-18, 2020, that Plaintiff learned for the first time facts giving rise to the claim asserted herein.

FIRST CLAIM FOR RELIEF (Aiding and Abetting Fraud against Defendants)

- 57. Plaintiff repeats and realleges the foregoing allegations as if set forth fully herein.
- 58. The Houghtons were found liable for defrauding Quest in the Transaction.
 - 59. Defendants were the Houghtons' agents in the Transaction.
- 60. Defendants substantially assisted in the scheme to defraud Plaintiff by, among other things, concealing material information from Plaintiff and supplying Plaintiff with false information.
- 61. Defendants knew that certain material information and representations they and the Houghtons made to Plaintiffs were false.
- 62. Plaintiff has been harmed by Defendants aiding and abetting the Houghtons' fraud in an amount to be proven at trial.

SECOND CLAIM FOR RELIEF (Unjust Enrichment)

63. Plaintiff repeats and realleges the foregoing allegations as if set forth fully herein.

64. Defendants were unjustly enriched at Plaintiff's expense under circumstances that make it unjust for Defendants to retain the benefit without paying.

65. Plaintiff has been harmed by Defendants' unjust enrichment in an an amount to be proven at trial.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests that the Court enter judgment and other orders in favor of Plaintiff and against the Defendants as follows:

A. Enter judgment in favor of Plaintiff and against Defendants as set forth herein;

B. Award Plaintiff damages, including punitive damages, for Defendants' fraudulent conduct as allowed by law:

C. Award Plaintiff its reasonable attorney fees and costs incurred in pursuing this action in accordance with applicable law and such other and further relief as this Court deems just and proper.

DATED: February /6 , 2021.

HORNING, HORNING & MCGRATH, LLC

By

Ryan W. McGrath WSB # 6-4487 400 South Douglas Highway

Gillette, WY 82716 (307) 686-3736

Phone: (307) 686.3736

ALLEN VELLONE WOLF HELFRICH & FACTOR P.C.

By: /s/ Jordan Factor

Jordan Factor (Pro Hac Vice Motion to be Filed)
Jeremy T. Jonsen (Pro Hac Vice Motion to be
Filed)
1600 Stout Street, Suite 1900
Denver, CO 80202
Phone: (303) 534.4499
jfactor@allen-vellone.com
jjonsen@allen-vellone.com

ATTORNEYS FOR PLAINTIFF, QUEST HOLDCO, LLC

Plaintiff's Address:

c/o Allen Vellone Wolf Helfrich & Factor P.C. 1600 Stout Street, Suite 1900 Denver, CO 80202

EXHIBIT 2 - REMOVAL

Form D Quest Holdco, Llc D - Notice of Exempt Offering of Securities

SEC.report (https://sec.report/) / QUEST HOLDCO, LLC (/CIK/0001609886)

/ Form D (/Document/0001609886-14-000001/) / (Filer)

Published: 2014-06-09 17:26:53 (2014-06-09T17:26:53-0400)

Submitted: 2014-06-09

Filing Agent: QUEST HOLDCO, LLC (/CIK/0001609886)

Period Ending In: 2014-06-09

About Form D (/Form/D)

primary_doc.html (https://sec.report/Document/0001609886-14-000001/primary_doc.html)

Zoom In

Zoom Out

SEC FORM D

The Securities and Exchange Commission has not necessarily reviewed the information in this filing and has not determined if it is accurate and complete.

The reader should not assume that the information is accurate and complete.

UNITED STATES
SECURITIES AND
EXCHANGE
COMMISSION

OMB APPROVAL

OMB Number: 3235-0076 Estimated average burden hours per response: 4.00

Washington, D.C. 20549

FORM D

Notice of Exempt
Offering of Securities



1. Issuer's Identity

CIK (Filer ID Number)

Previous Names

X None

Entity Type

X

Limited Liability

Company

0001609886 (/CIK/0001609886)

Name of Issuer

QUEST HOLDCO, LLC

Jurisdiction of

Incorporation/Organization

DELAWARE

Year of Incorporation/Organization

|X| Within Last Five Years (Specify Year) 2014

2. Principal Place of Business and Contact Information

Name of Issuer

QUEST HOLDCO, LLC

Street Address 1 Street Address 2

C/O GARDNER STANDARD LLC 515 WASHINGTON AVENUE NORTH

City State/Province/Country ZIP/PostalCode Phone Number of Issuer

MINNEAPOLIS MINNESOTA 55401 612-339-2300

3. Related Persons

Last Name First Name Middle Name

Gardner Standard Management, LLC Gardner Standard Management, LLC

Street Address 1 Street Address 2

c/o Gardner Standard LLC 515 Washington Avenue North

City State/Province/Country ZIP/PostalCode

Minneapolis MINNESOTA 55401

Relationship: X Promoter

Clarification of Response (if Necessary):

Managing Member of Issuer

Last Name First Name Middle Name

Healy Michael

Street Address 1 Street Address 2

c/o Gardner Standard LLC 515 Washington Avenue North

City State/Province/Country ZIP/PostalCode

Minneapolis MINNESOTA 55401

Relationship: χ Executive Officer

Clarification of Response (if Necessary):

Member of Managing Member of Issuer

4. Industry Group



11/2021 Cas	e 0:21-cv-00051	ABulst Books 1982	nt4stokiledulds/10ff/20g raage 18 of 24
X Pooled Investment	: Fund		
X Other Investmen	nt Fund		
Is the issuer registe	ered as		
an investment com	pany under		
the Investment Cor	mpany		
Act of 1940?			_
	X		No
Energy			
5. Issuer Size			
Revenue Range X Decline to Disclose	OR Aggre	egate Net Asset Va	lue Range
6. Federal Exe	emption(s) a	nd Exclusion	n(s) Claimed (select all that apply)
X Rule 506(b)			
7. Type of Filir	ng		
X New Notice Date of	First Sale 2014-05-2	22	
8. Duration of	Ollering		
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Does			
Issuer			
intend			
this			
offering	X		No
to last			
more			
than			
one			
year?			
9. Type(s) of S	Securities Of	fered (selec	t all that apply)
XEquity		<u> </u>	
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10. Business	Combination	Iransaction	<u>າ</u>
Is this offering being m	nade in		
connection with a busi			
combination transaction	on, such		X Yes
as a merger, acquisition exchange offer?	on or		
Clarification of	f Response	(if Necessar	y):
11. Minimum I	nvestment		
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Minimum investment a		ulside investor \$() C	טסט
12. Sales Con	npensation		

Signature and Submission

Please verify the information you have entered and review the Terms of Submission below before signing and clicking SUBMIT below to file this notice.

Terms of Submission

In submitting this notice, each issuer named above is:

- Notifying the SEC and/or each State in which this notice is filed of the offering of securities described and
 undertaking to furnish them, upon written request, in the accordance with applicable law, the information furnished
 to offerees.*
- Irrevocably appointing each of the Secretary of the SEC and, the Securities Administrator or other legally designated officer of the State in which the issuer maintains its principal place of business and any State in which this notice is filed, as its agents for service of process, and agreeing that these persons may accept service on its behalf, of any notice, process or pleading, and further agreeing that such service may be made by registered or certified mail, in any Federal or state action, administrative proceeding, or arbitration brought against the issuer in any place subject to the jurisdiction of the United States, if the action, proceeding or arbitration (a) arises out of any activity in connection with the offering of securities that is the subject of this notice, and (b) is founded, directly or indirectly, upon the provisions of: (i) the Securities Act of 1933, the Securities Exchange Act of 1934, the Trust Indenture Act of 1939, the Investment Company Act of 1940, or the Investment Advisers Act of 1940, or any rule or regulation under any of these statutes, or (ii) the laws of the State in which the issuer maintains its principal place of business or any State in which this notice is filed.
- Certifying that, if the issuer is claiming a Regulation D exemption for the offering, the issuer is not disqualified from relying on Regulation D for one of the reasons stated in Rule 505(b)(2)(iii) or Rule 506(d).

Each Issuer identified above has read this notice, knows the contents to be true, and has duly caused this notice to be signed on its behalf by the undersigned duly authorized person.

For signature, type in the signer's name or other letters or characters adopted or authorized as the signer's signature.

Issuer	Signature	Name of Signer	Title	Date
QUEST HOLDCO, LLC	/s/ Michael Healy	Michael Healy	Member of Managing Member	2014-06-09

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

* This undertaking does not affect any limits Section 102(a) of the National Securities Markets Improvement Act of 1996 ("NSMIA") [Pub. L. No. 1042290, 110 Stat. 3416 (Oct. 11, 1996)] imposes on the ability of States to

require information. As a result, if the securities that are the subject of this Form D are "covered securities" for purposes of NSMIA, whether in all instances or due to the nature of the offering that is the subject of this Form D, States cannot routinely require offering materials under this undertaking or otherwise and can require offering materials only to the extent NSMIA permits them to do so under NSMIA's preservation of their anti-fraud authority.

primary doc.xml (https://sec.report/Document/0001609886-14-000001/primary doc.xml)

Schema Version: X0707 Submission Type: D

Test Or Live: LIVE

Primary Issuer

Cik 0001609886

Entity Name QUEST HOLDCO, LLC

Issuer Address

Street1 C/O GARDNER STANDARD LLC

Street2 515 WASHINGTON AVENUE NORTH

City MINNEAPOLIS

State Or Country MN

State Or Country Description MINNESOTA

Zip Code 55401

Issuer Phone Number 612-339-2300

Jurisdiction Of Inc DELAWARE

Issuer Previous Name List None

Edgar Previous Name List None

Entity Type Limited Liability Company

Year Of Inc

Within Five Years true

Value 2014

Related Person Info



Related Person Name

First Name Gardner Standard Management, LLC

Last Name Gardner Standard Management, LLC

Related Person Address

Street1 c/o Gardner Standard LLC

Street2 515 Washington Avenue North

City Minneapolis

State Or Country MN

State Or Country Description MINNESOTA

Zip Code 55401

Related Person Relationship List Relationship Promoter

Relationship Clarification Managing Member of Issuer

Related Person Name

First Name Michael

Last Name Healy

Related Person Address

Street1 c/o Gardner Standard LLC

Street2 515 Washington Avenue North

City Minneapolis

State Or Country MN

State Or Country Description MINNESOTA

Zip Code 55401

Related Person Relationship List Relationship Executive Officer

Relationship Clarification Member of Managing Member of Issuer

Offering Data

Industry Group

Industry Group Type Pooled Investment Fund

Investment Fund Info

Investment Fund Type Other Investment Fund

Is40 Act false

Issuer Size Aggregate Net Asset Value Range Decline to Disclose



Federal Exemptions Exclusions Item 06b

Type Of Filing

New Or Amendment Is Amendment false

Date Of First Sale 2014-05-22

Duration Of Offering More Than One Year false

Types Of Securities Offered Is Equity Type true

Business Combination Transaction

Is Business Combination Transaction true

Minimum Investment Accepted 0

Offering Sales Amounts

Total Offering Amount 3800000

Total Amount Sold 3800000

Total Remaining 0

Investors

Has Non Accredited Investors false

Total Number Already Invested 25

Sales Commissions Finders Fees

Sales Commissions Dollar Amount 0

Finders Fees Dollar Amount 0

Use Of Proceeds

Gross Proceeds Used Dollar Amount 100000

Signature Block

Authorized Representative false

Signature

Issuer Name QUEST HOLDCO, LLC

Signature Name /s/ Michael Healy

Name Of Signer Michael Healy

Signature Title Member of Managing Member

Signature Date 2014-06-09



File	Sequence	Description	Type	Size
0001609886-1	4-	Complete submis	sion	7078
000001.txt		text file		
(https://sec.rep	ort/Do			
cument/00016	09886-			
14-				
000001/00016	09886-			
14-000001.txt)				

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